

BOARD OF COMMISSIONERS' MEETING
October 1, 2020



THE ARMSTRONG COUNTY BOARD OF COMMISSIONERS' MEETING WAS CALLED TO ORDER ON THURSDAY, OCTOBER 1, 2020, AT 9:00 AM IN THE COMMISSIONERS' CONFERENCE ROOM WITH THE FOLLOWING IN ATTENDANCE:

Commissioner Donald K. Myers, Commissioner Jason Renshaw, Commissioner Pat Fabian, Aaron Poole – Chief Administrator, Karen Kintz – Assistant Chief Administrator, Myra Miller – Controller, Darin Alviano – Executive Director Planning and Development, Janet Talerico – Executive Director Area Agency on Aging, Mike Mollick – Director Public Safety, Nicholas Vercilla – Leader Times, Josh Walzak – Leader Vindicator

Commissioner Myers announced that Nicholas Vercilla, Leader Times was recording the meeting.

PUBLIC COMMENT

None

APPROVAL OF MINUTES / REPORTS

Commissioners' Meeting Minutes

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the minutes for the September 17, 2020, Commissioners' Meeting were approved with the addition of comments by Mr. Renshaw and Mr. Fabian relating to conflict of interest concerns with the Agreement entered into between the County of Armstrong and Attorney James Favero.

FINANCE REPORT

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 22, 2020, in the amount of \$43,505.64.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Kintz, acknowledged the purchase orders for the week of September 29, 2020, in the amount of \$24,281.84.

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, acknowledged the Financial Transactions for September 2020.

PERSONNEL REPORT

Personnel Transactions for October 1, 2020

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Personnel Transactions for October 1, 2020.

AGREEMENTS / CONTRACTS

DQE Communications

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved Change Order for DQE Communications – Dark Dark Fiber Project.

SBM Electronics, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Mollick, approved the Contract between the County of Armstrong and SBM Electronics, Inc.

American Legion Home Association

On a motion by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Board of Commissioners, based on the recommendation of Ms. Talerico, approved the Agreement between the County of Armstrong and the American Legion Home Association.

Southwestern Pennsylvania Corporation

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Alviano, approved the Agreement between the County of Armstrong and Southwestern Pennsylvania Corporation.

Quadient, Inc.

On a motion by Mr. Renshaw, seconded by Mr. Fabian, and carried unanimously, the Board of Commissioners, based on the recommendation of Mr. Poole, approved the Agreement between the County of Armstrong and Quadient, Inc.

ANNOUNCEMENTS

Mr. Fabian announced a request will be made of the Elections Director to attend the next Public Meeting to present an update on the pre-election status. Mr. Fabian further noted that ballots will be mailed by the end of the first full week of October.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business, it was moved by Mr. Fabian, seconded by Mr. Renshaw, and carried unanimously, the Commissioners adjourned the Board of Commissioners' Meeting at 9:16 a.m. The next Board of Commissioners' Meeting will be held on October 15, 2020, at 9:00 a.m.

ATTEST:

ARMSTRONG COUNTY
BOARD OF COMMISSIONERS

Aaron S. Poole, Chief Administrator

Pat Fabian, Secretary